

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

Date: 08th October, 2026

To,
General Manager
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Scrip Code- 26065

**Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015:
Report on Corporate Governance for the Quarter ended 30th September, 2026**

Dear Sir/ Madam,

With respect to the above-mentioned subject, with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15, the Paid- up Share Capital of the Company is Rs. 0.99 Crore i.e. not exceeding Rs. 10 Crore and also the Net worth is not exceeding Rs. 25 Crore as on the last day of previous financial Year i.e. March 31st 2026. Therefore Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding submission of Corporate Governance Report is not applicable to our Company for the Quarter ended September 30th 2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **PALI COMMERCIAL CO LTD**

Vinita Khaitan

Digitally signed by Vinita
Khaitan
Date: 2026.10.08 18:53:07
+05'30'

Vinita Khaitan
Managing Director